

REVISED

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, May 9, 2005, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. April 25, 2005

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Presentation – Robert Henehan
- b. Proclamation – Peace Officers and Firefighters Memorial Day
- c. Reading of Resolutions Honoring Retirees and Thanking Volunteers
- d. All Reports will be oral.

2. STAFF REPORTS:

- b. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. MOTION:** Authorization to Proceed with the Hiring of One Part-Time Accounting Assistant based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Accounting Assistant, subject to a starting hourly wage range of \$14.42 - \$17.45.
- *b. MOTION:** Approving Appointment of Trustee Jim Daluga as Alternate Representative to Barrington Area Council of Governments (BACOG)
- *c. MOTION:** Approving Appointment of Trustee Tim Roberts as Alternate Delegate to Northwest Municipal Conference (NWMC)
- *d. RESOLUTION #05-** : Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County (Denise M. Pieroni, Director and Trustee Steve Miller, Alternate Director)
- *e. RESOLUTION #05-** : Recognizing and Honoring Nancy Machain upon her Retirement from Service with the Village of Barrington, Cook and Lake Counties, Illinois
- *f. RESOLUTION #05-** : Allowing the Village of Barrington to Hold a Run/Walk on Local Streets (Dash to Cure Diabetes)
- *g. RESOLUTION #05-** : Authorizing and Approving an Award of Contract to A Lamp Concrete
- *h. RESOLUTION #05-** : Resolution Approving the Operation of a Barrington Farmer's Market in the Southeast Quadrant of the Village Center, Village of Barrington, Cook and Lake Counties, Illinois
- *i. RESOLUTION #05-** : Authorizing a Waiver of Competitive Bids and Approving and Awarding a Contract to DL Power Technology Corp. for the Purchase and Installation of One New 2500 Amperage Main Breaker for the Wastewater Treatment Plant
- *j. RESOLUTION #05-** : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for the Installation of a Security System for the Village's Potable Water System
- *k. RESOLUTION #05-** : Approving and Authorizing the Employment of a Firm of Attorneys as an Independent Contractor (Springer, Casey, Deinstag)
- *l. RESOLUTION #05-** : Approving and Authorizing the Law Offices of James P. Bateman to Provide Certain Legal Services to the Village of Barrington as an Independent Contractor
- *m. RESOLUTION #05-** : To Thank Volunteer Retiree William J. Mullin for His Contribution and Dedication to the Community
- *n. RESOLUTION #05-** : To Thank Volunteer Retiree Robert C. Willeumier for His Contribution and Dedication to the Community
- *o. RESOLUTION #05-** : To Thank volunteer Mark Sigwalt for His Contribution and Dedication to the Community

- *p. RESOLUTION #05-** : To Thank Volunteer Mark E. Werksman for His Contribution and Dedication to the Community
- *q. RESOLUTION #05-** : To Thank Volunteer Lenn Grant for His Contribution and Dedication to the Community
- *r. RESOLUTION #05-** : To Thank Volunteer James A. Feit for His Contribution and Dedication to the Community
- *s. ORDINANCE #05-** : Amending Chapter 12 of Title 3 of the Barrington Village Code (RE: Section 3-12-2, 3-12-5, and 3-12-6 of Chapter 12, "Sound Amplifiers")
- *t. ORDINANCE #05-** : Granting a Waiver to Permit Installment Payments of Sewer and Water Connection Fees and Approving an Installment Payment Agreement and Other Relief (RE: Alden of Barrington, L.L.C., 1410-1420 South Barrington Road)

6. NEW BUSINESS.

a. **BOARDS AND COMMISSIONS – REAPPOINTMENTS**

MOTION to Consent to the Reappointment of:

- i. **Anna Markley Bush (Plan Commission)**, Term Ending December 31, 2007
- ii. **Harry Burroughs (Plan Commission)**, Term Ending December 31, 2006
- iii. **M. Ryan Julian (Zoning Board of Appeals) Member & Designation as Vice-Chairperson**, Term Ending December 31, 2008
- iv. **John Julian, III (Architectural Review Commission) Member & Appointment as Chairperson**, Term Ending December 31, 2006
- v. **Joseph Coath (Architectural Review Commission) Member & Appointment as Vice-Chairperson**, Term Ending December 31, 2006
- vi. **Stephen Petersen (Architectural Review Commission)**, Term Ending December 31, 2007

b. **BOARDS AND COMMISSIONS – APPOINTMENTS**

MOTION to Consent to the Appointment of:

- i. **Ed McCauley (Plan Commission)**, Term Ending December 31, 2007
- ii. **Dan Hogan (Plan Commission)**, Term Ending December 31, 2006
- iii. **John Patsey (Plan Commission)**, Term Ending December 31, 2006
- iv. **Todd Sholeen (Zoning Board of Appeals)**, Term Ending December 31, 2005
- v. **Lisa McCauley (Architectural Review Commission)**, Term Ending December 31, 2007
- vi. **Mimi Troy (Architectural Review Commission)**, Term Ending December 31, 2005
- vii. **Wayne Tegeder (Ethics Board)**, Term Ending December 31, 2007
- viii. **Morris Campise (Emergency Telephone System Board)**, Term Ending December 31, 2006

c. **BOARDS AND COMMISSIONS – DESIGNATION OF CHAIR/VICE-CHAIRPERSONS**

MOTION to Consent to the Designation of Chairpersons and Vice-Chairpersons:

- i. **Anna Markley Bush (Plan Commission) Chairperson**
- ii. **Ruth Alderman Schlossberg (Plan Commission) Vice-Chairperson**

d. **SWEARING IN OF VILLAGE COMMISSION MEMBERS**

e. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Regarding ZBA 05-05; Suburban Bank of Barrington (Harris)

f. **ORDINANCE #05-** : Granting, Amending and Restating a Special Use Previously Granted for the Operation and Maintenance of a Bank Building and Drive-Through Facilities (RE: ZBA 05-05 – Suburban Bank of Barrington – 333 North Northwest Highway Property)

- g. **ORDINANCE #05-** : Second Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2005

7. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 4/29/05 - \$ 5,971.41 (125 Reimbursement)
- b. Warrants' List – 5/9/05 - \$275,855.04 (General)
- c. Warrants' List – 5/9/05 - \$3,092.65 (ComEd)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.